



# नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सेक्टर-24, नोएडा - 201301

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120 2012294, 2412445, फ़ैक्स : 0120-2412397



## NATIONAL FERTILIZERS LIMITED

(A Govt. Of India Undertaking)

Corporate Office : A-11, Sector-24, Noida-201301,

Distt. Gautam Budh Nagar ( U.P.)

Ph.: 0120-2412294, 2412445, Fax : 0120-2412397

Ref. No.NFL/SEC/SE/421

Dated: 07.01.2022

<b>Manager, (Listing), National Stock Exchange of India Ltd., Registered Office (Exchange Plaza), C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051.</b>	<b>General Manager, Department of Corporate Services, BSE Limited, Floor 25<sup>th</sup>, Phiroze -Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.</b>
<b>NSE Symbol: NFL</b>	<b>BSE Script Code: 523630</b>

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2021 and Certificate under Regulation 74(5) of the SEBI (Depositories & Participant) Regulations, 2018.**

Dear Sir,

We are enclosing herewith the following Certificates issued by M/s VKC & Associates, Company Secretaries in compliance with the requirements of the SEBI (Depositories & Participant) Regulations, 2018:

1. Certificate dated 06.01.2022 regarding Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2021.
2. Certificate dated 06.01.2022 regarding compliance of prescribed procedures and cancellation of share certificates in respect of dematerialization for the quarter ended 31<sup>st</sup> December, 2021.

Thanking you,

**Yours Faithfully,  
For National Fertilizers Limited**

*(Handwritten signature and date)*  
07/01/2022

**(Ashok Jha)  
Company Secretary**

**Encl: As above.**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

According to our examination of all relevant books, registers, forms, documents and papers pertaining to the shares of **NATIONAL FERTILIZERS LIMITED** (hereinafter referred to as 'the Company') having its Registered office at Scope Complex Core-III-7, Institutional Area, Lodhi Road, New Delhi-110003 as maintained by the Company and information provided to us by **MAS SERVICES LIMITED**, the Company's Registrar and Share Transfer Agents, having their office at T-34, II<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 and in accordance with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 issued by the Securities and Exchange Board of India and Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended, we report as under:-

1.	<b>For Quarter ended</b>	December 31, 2021	
2.	<b>ISIN</b>	INE870D01012	
3.	<b>FACE VALUE</b>	Rs. 10/- per share	
4.	<b>Name of the Company</b>	National Fertilizers Limited	
5.	<b>Registered Office Address</b>	Scope Complex Core-III-7 Institutional Area Lodhi Road, New Delhi-110003, India	
6.	<b>Correspondence Address</b>	Corporate Office: A-11, Sector-24, Noida, Gautam Budh Nagar –201301, U.P, India.	
7.	<b>Telephone No. &amp; Fax No.</b>	0120-2412294, 0120-2411743, 0120- 2412432 Fax: 0120-241397	
8.	<b>Email Address</b>	cs@nfl.co.in	
9.	<b>Name of the Stock Exchange Where the Companies Securities are listed</b>	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	<b>Issued Capital</b>	490,578,400 (Shares of Rs. 10/-each)	100
11.	<b>Listed Capital</b>	490,578,400 (Shares of Rs. 10/-each)	100
12.	<b>Shares held in dematerialized form in CDSL</b>	394,804,950	80.48
13.	<b>Share held in dematerialized form in NSDL</b>	95,504,418	19.47
14.	<b>Physical</b>	269,032	0.05
15.	<b>Total No of Shares (12+13+14)</b>	<b>490,578,400</b>	<b>100</b>
16.	<b>Reasons for difference, if any, between (10 &amp; 11), (10&amp; 15) (11 &amp; 15)</b>	NIL	



**Regd. Office**

D-38, LGF (L/S), South Extension Part - II  
New Delhi - 110049, India  
+91 11 49121644,45, +91 9999233556  
pcs@vkcindia.com, www.vkcindia.com

17. Certifying the details of changes in share capital during the quarter under consideration as per table below: -

Particulars	No of Shares	Applied/Not applied for Listing	Listing on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (specify name)
NIL	NIL	NIL	NIL	NIL	NIL	NIL
18.	Register of Members is updated (Yes/No) (if not update, up to which date)		Yes			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any		N.A			
20.	Has the Company resolved the matter mentioned in point no 19 above in the current quarter? if not reason why		N.A			
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay.					
Total no of DEMAT request			No of request	No of shares	Reason for delay	
Confirmed after 21 days			NIL	NIL	NIL	
Pending for more than 21 days			NIL	NIL	NIL	
22.	Name Telephone & Fax No of the Compliance officer of the Company		Mr. Ashok Jha (Company Secretary) Tel: 0120-2412322, Fax No.: 0120-2411132			
23.	Name, Address & Fax No. Regn No. of the Certifying CS		CS MOHIT K DIXIT (Partner) Membership No. A49021 C.P. No. 17827 VKC & Associates (Company Secretaries) Peer Reviewed Certificate No. 603/2019 D-38, LGF(L/S), South Extension, Part-II, New Delhi-110049 Tel:- 011-49121644/45			



24.	Appointment of Common Registry for Share Registry work. If yes (name & address)	<b>MAS SERVICES LIMITED</b> T-34, II <sup>nd</sup> floor, Okhla Industrial Area Phase-II, New Delhi -110020 Tel:- 011-26387281, 7282, 7283, Fax: - 011-26387384 CIN: U74899DL1973PLC006950
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from, company change its name.)	N.A



For VKC & Associates  
(Company Secretaries)  
ICSI Unique Code: P2018DE077000

CS Mohit K Dixit  
Partner  
Membership No. 49021  
C.P. No - 17827  
UDIN: A049021C002074924

Date : January 6, 2022  
Place: New Delhi

**CERTIFICATE**

**The National Securities Depository Limited**  
Trade World, 'A' Wing, 4th Floor  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (West) Mumbai,  
Mumbai City Maharashtra 400013 India

**CERTIFICATE UNDER REGULATION 74(5) OF THE  
SEBI (DEPOSITORIES & PARTICIPANTS) REGULATIONS, 2018  
FOR THE QUARTER ENDED AS ON DECEMBER 31, 2021**

This is to certify that the Securities of **National Fertilizers Limited** received for dematerialization have been mutilated and cancelled by Registrars and Share Transfer Agents **MAS Services Limited**, after due verification and the name of the depository has been substituted in the records as the registered owner within 15 days of receipt of certificate of security.

Further, the securities which were dematerialized are listed on stock exchange or exchanges where earlier issued securities were listed.



For **VKC & Associates**  
(Company Secretaries)  
ICSI Unique Code: P2018DE077000

**CS Mohit K Dixit**  
Partner  
Membership No. 49021  
C.P. No - 17827  
UDIN: A049021C002075056

Date : January 6, 2022  
Place: New Delhi

**Regd. Office**

D-38, LGF (L/S), South Extension Part - II  
New Delhi - 110049, India  
+91 11 49121644,45, +91 9999233556  
pcs@vkcindia.com, www.vkcindia.com

**CERTIFICATE**

**The Central Depository Services (India) Limited**  
Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound,  
N.M. Joshi Marg, Lower Parel (E) Mumbai  
Mumbai City Maharashtra 400013 India

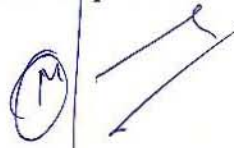
**CERTIFICATE UNDER REGULATION 74(5) OF THE  
SEBI (DEPOSITORIES & PARTICIPANTS) REGULATIONS, 2018  
FOR THE QUARTER ENDED AS ON DECEMBER 31, 2021**

This is to certify that the Securities of **National Fertilizers Limited** received for dematerialization have been mutilated and cancelled by Registrars and Share Transfer Agents **MAS Services Limited**, after due verification and the name of the depository has been substituted in the records as the registered owner within 15 days of receipt of certificate of security.

Further, the securities which were dematerialized are listed on stock exchange or exchanges where earlier issued securities were listed.

For **VKC & Associates**  
(Company Secretaries)  
ICSI Unique Code: P2018DE077000





**CS Mohit K Dixit**  
Partner  
Membership No. 49021  
C.P. No - 17827  
UDIN: A049021C002074990

**Date:** January 6, 2022  
**Place:** New Delhi

**Regd. Office**

D-38, LGF (L/S), South Extension Part - II  
New Delhi - 110049, India  
+91 11 49121644,45, +91 9999233556  
pcs@vkcindia.com, www.vkcindia.com